



AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, August 21, 2013

Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Carrie Nelson 928-213-2919 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Tom Paradis, Chair
Lynne Corbin
Jonathan Day
Laurel Dunn
Rich Rummel
Phil Scandura
David Zimmerman

CITY STAFF:

Karl Eberhard, Staff Liaison
Carrie Nelson, Recording Secretary
Michelle Book, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

Regular Meeting of April 17, 2013

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None

III. NEW BUSINESS

1. Birch Tattoo Mural

Address: 11 W. Birch Avenue

Assessor's Parcel Number: 03-100-19-016R

Property Owner: Sandi Mattingly

Applicant: Todd Matyas

City Staff: Karl Eberhard, HPO

REQUESTED ACTION: Certificate of No Effect

This is a proposal to install a mural on the east wall of the establishment.

RECOMMENDED ACTION: Consider appropriateness and act on the request for a Certificate of No Effect.

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: September 18, 2013
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on August 12, 2013, at 3:30 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 12th day of August, 2013.

Michelle Book, Administrative Specialist